

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: June 21, 2006

Division: Airports

Bulk Item: Yes X No     

Department: Florida Keys Marathon Airport

Staff Contact Person: James R. "Reggie" Paros

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**AGENDA ITEM WORDING:** Approval to negotiate with the Middle Keys Experimental Aircraft Association, Inc. (EAA) for a site at the Florida Keys Marathon Airport for an Aviation Museum

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**ITEM BACKGROUND:** The EAA have requested a site at the airport for a Museum and from which to conduct other aeronautical activities. The EAA maintains an active presence at the airport and have displays to promote aviation in the passenger terminal building. Their current activities include: The Young Eagles Program, sponsoring FAA Safety Seminars, sponsoring Flight Scholarships to local youth, maintaining aeronautical displays, and the introduction of a "Seniors Fly Safer Program" which has received national attention and recognition from the Aircraft Owners and Pilots Association.

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**PREVIOUS RELEVANT BOCC ACTION:** The BOCC at their June 2000 meeting granted approval for the EAA to place displays to promote aviation in the Florida Keys Marathon Airport Terminal, pending a lease agreement of no monetary value.

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**CONTRACT/AGREEMENT CHANGES:** n/a

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**STAFF RECOMMENDATIONS:** Approval to negotiate with the EAA for site based on Fair Market Value Appraisal and/or current Rates and Charges

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**TOTAL COST:** n/a

**BUDGETED:** Yes      No     

**COST TO COUNTY:**                     

**SOURCE OF FUNDS:**                     

**REVENUE PRODUCING:** Yes      No      **AMOUNT PER MONTH**      **Year**     

**APPROVED BY:** County Atty n/a

OMB/Purchasing n/a

Risk Management n/a

**DIVISION DIRECTOR APPROVAL:**

James R. Paros / s  
James R. "Reggie" Paros

**DOCUMENTATION:** Included     

Not Required X

**DISPOSITION:**                                     

**AGENDA ITEM #**